

Monday, January 22, 2024
Regular Board Meeting

A. OPENING ITEMS

Subject : 1. Call to Order and Roll Call
Meeting : Jan 22, 2024 - Regular Board Meeting
Category : A. OPENING ITEMS
Type : Procedural

Public Content

Roll Call: Mrs. D'Angelo Steele ____, Ms. Liskany ____, Ms. Martindale ____,Mrs. Peterson ____, Mr. Boso ____.

Subject : 2. Adoption of the Agenda
Meeting : Jan 22, 2024 - Regular Board Meeting
Category : A. OPENING ITEMS
Type : Action
Recommended Action : It is recommended that the Board of Education approve the agenda for the January 22, 2024 Regular Meeting.

Public Content

Moved by _____. Seconded by _____.

Roll Call: Mrs. D'Angelo Steele ____, Ms. Liskany ____, Ms. Martindale ____,Mrs. Peterson ____, Mr. Boso ____.

Subject : 3. Approval of Minutes
Meeting : Jan 22, 2024 - Regular Board Meeting
Category : A. OPENING ITEMS
Type : Action
Recommended Action : It is recommended that the Board of Education approve the meeting minutes for the January 8, 2024 meetings as attached.

Public Content

Moved by _____. Seconded by _____.

Roll Call: Mrs. D'Angelo Steele ____, Ms. Liskany ____, Ms. Martindale ____,Mrs. Peterson ____, Mr. Boso ____.

File Attachments

[2024_01_08_Minutes_Org.pdf \(171 KB\)](#)

[2024_01_08_Minutes.pdf \(252 KB\)](#)

B. PRESENTATIONS

Subject : 1. Transportation Update - Mr. Tim Cox, Supervisor, Transportation

Meeting : Jan 22, 2024 - Regular Board Meeting

Category : B. PRESENTATIONS

Type : Information

File Attachments

[01 22 2024 Board Transportation Presentation .pdf \(5.402 KB\)](#)

Subject : 2. Food Services Update - Ms. Lisa Hamrick, Supervisor, Food Services

Meeting : Jan 22, 2024 - Regular Board Meeting

Category : B. PRESENTATIONS

Type : Information

File Attachments

[1.22.2024 Food Services Presentation.pdf \(1,272 KB\)](#)

C. ITEM FOR DISCUSSION

Subject : 1. Discussion on Appointing Legal Council Per Policy 0174

Meeting : Jan 22, 2024 - Regular Board Meeting

Category : C. ITEM FOR DISCUSSION

Type : Discussion

Public Content

The Board of Education would like to discuss the potential of entering into an agreement with Tarazi Law for legal services.

D. ITEMS FOR ACTION - FISCAL & OPERATIONAL MANAGEMENT - JULIE LISKANY

Subject : 1. Appointment to the Ohio School Boards Association (OSBA) Board of Trustees

Meeting : Jan 22, 2024 - Regular Board Meeting

Category : D. ITEMS FOR ACTION - FISCAL & OPERATIONAL MANAGEMENT - JULIE LISKANY

Type : Action

Recommended Action :

It is recommended that the Board of Education appoint _____ to the OSBA Board of Trustees for the 2024 calendar year.

E. ITEM FOR ACTION - CERTIFICATED RESIGNATIONS - CAMILLE PETERSON

Subject : 1. Resignations - Regular
Meeting : Jan 22, 2024 - Regular Board Meeting
Category : E. ITEM FOR ACTION - CERTIFICATED RESIGNATIONS - CAMILLE PETERSON
Type : Action

Public Content

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>
Orozco, Dominic M.	PSIS/6th Grade	1/16/24

Subject : 2. Resignations - Supplemental
Meeting : Jan 22, 2024 - Regular Board Meeting
Category : E. ITEM FOR ACTION - CERTIFICATED RESIGNATIONS - CAMILLE PETERSON
Type : Action

Public Content

<u>Location/Position</u>	<u>Name</u>	<u>Effective Date</u>
<u>FRANKLIN WOODS INTERMEDIATE SCHOOL</u>		
Sports Club Advisor	Bailey, Christopher E.	1/8/24
Sports Club Advisor	Foos, Zachary D.	1/8/24
Sports Club Advisor	Eberle, Mathew J.	1/8/24
<u>BEULAH PARK MIDDLE SCHOOL</u>		
PBIS	Swank-Kavanaugh, Kimberly	1/12/24
<u>CENTRAL CROSSING HIGH SCHOOL</u>		
Spring Musical Vocal Director	McDevitt, Jessica R.	1/12/24

F. ITEMS FOR ACTION - CERTIFICATED EMPLOYMENTS - CAMILLE PETERSON

Subject : 1. Supplemental Contract Recommendations for Extra Duty

Meeting : Jan 22, 2024 - Regular Board Meeting
Category : F. ITEMS FOR ACTION - CERTIFICATED EMPLOYMENTS - CAMILLE PETERSON
Type : Action
Recommended Action : The following teachers have been nominated for supplemental contract assignments for the 2023-2024 school year. In accordance with Section 3319.08 of the Ohio Revised Code, it is necessary that the Board formally employ and grant supplemental contracts to these persons, to be paid in accordance with the current adopted salary schedule for supplemental duties. The Board of Educations obligation for these supplemental (Extra Duty) contracts is contingent upon the employee fulfilling the required certifications in the Board policy and State Board of Education Rules 3301-27-01 and 3301-27-02 and maintaining current certification in those areas.

File Attachments

[Supplemental Contract Recommendations for Extra Duty 1.22.24.pdf \(126 KB\)](#)

Subject : 2. Substitute Teachers
Meeting : Jan 22, 2024 - Regular Board Meeting
Category : F. ITEMS FOR ACTION - CERTIFICATED EMPLOYMENTS - CAMILLE PETERSON
Type : Action
Recommended Action : In accordance with provisions of Section 3319.10 of the Ohio Revised Code, the following persons are recommended as substitute teachers for the 2023-2024 school year, in accordance with the salary schedule for substitutes adopted by the South-Western City Schools Board of Education. This employment is contingent upon subsequent receipt by the Board of a report from BCII which complies with the provision of ORC 3319.31 and 3319.39(B)(3). *Denotes SWCS retiree

Public Content

Name

Demetriou, Patricia A.

Geddis, Collin H.

Mohamed, Farhiya M.

Qasem Shadid, Maisa R.

West, Charles L.*

Subject : 3. Substitute Pool

Meeting : Jan 22, 2024 - Regular Board Meeting
Category : F. ITEMS FOR ACTION - CERTIFICATED EMPLOYMENTS - CAMILLE PETERSON
Type : Action
Recommended Action : The following persons are nominated for the substitute pool at a rate of \$145 per day effective as indicated. This employment is contingent upon receipt by the Board of a report from BCII which complies with the provisions of ORC 3319.31 and 3319.39 (B)(3).

Public Content

<u>Name</u>	<u>Effective Date</u>
Andrews, Teresa M.	1/8/24
Heller, Breaker L.	1/17/24
Oxyer, Kristina N.	1/8/24

G. ITEM FOR ACTION - CLASSIFIED RESIGNATIONS - CAMILLE PETERSON

Subject : 1. Resignations - Supplementals
Meeting : Jan 22, 2024 - Regular Board Meeting
Category : G. ITEM FOR ACTION - CLASSIFIED RESIGNATIONS - CAMILLE PETERSON
Type : Action

Public Content

<u>Location/Position</u>	<u>Name</u>	<u>Effective Date</u>
WESTLAND HIGH SCHOOL Head Volleyball Coach	Jackson, LaShonda M.	1/15/24

H. ITEM FOR ACTION - CLASSIFIED EMPLOYMENTS - CAMILLE PETERSON

Subject : 1. Classified Substitutes
Meeting : Jan 22, 2024 - Regular Board Meeting
Category : H. ITEM FOR ACTION - CLASSIFIED EMPLOYMENTS - CAMILLE PETERSON
Type : Action
Recommended Action : It is recommended that the following persons be approved for

"on call" work on an hourly basis in the positions indicated effective July 1, 2023 through June 30, 2024. They will be paid the hourly rate indicated, time sheets to be submitted. This employment is contingent upon subsequent receipt by the Board of a report from BCI, which complies with the provisions of ORC 3319.31 and 3319.39(B)(3). It is understood that all requirements for operation of a school bus in the State of Ohio must be met before substitute bus drivers can be called to work.

Public Content

Substitute Custodian - \$14.00 per hour (*SWCS Retiree - \$19.93 per hour)

Reasch, Logan C.

Substitute Clerical - \$14.00 per hour (*SWCS Retiree - \$19.53 per hour)

Stewart, Joel E.

Substitute SED, DH, Bus Aide - \$15.84 per hour (*SWCS Retiree - \$18.88 per hour)

Stewart, Joel E.

Substitute Aide - \$14.00 per hour (*SWCS Retiree - \$18.88 per hour)

Stewart, Joel E.

Moved by _____. Seconded by _____.

Roll Call: Mrs. D'Angelo Steele ____, Ms. Liskany ____, Ms. Martindale ____, Mrs. Peterson ____, Mr. Boso ____.

I. ITEMS FOR DISCUSSION

Subject : 1. Board Items
Meeting : Jan 22, 2024 - Regular Board Meeting
Category : I. ITEMS FOR DISCUSSION
Type : Discussion

J. EXECUTIVE SESSION

Subject : 1. Executive Session
Meeting : Jan 22, 2024 - Regular Board Meeting
Category : J. EXECUTIVE SESSION
Type : Action

Recommended Action : It is recommended that the Board of Education adjourn to Executive Session according to Policy 0166 to consider the appointment, employment, dismissal, discipline or demotion of public employees.

Public Content

Moved by _____. Seconded by _____.

Roll Call: Mrs. D'Angelo Steele ____, Ms. Liskany ____, Ms. Martindale ____, Mrs. Peterson ____, Mr. Boso ____.

Adjourned to Executive Session at _____ p.m.

Reconvened to Board Meeting at _____ p.m.

Roll Call: Mrs. D'Angelo Steele ____, Ms. Liskany ____, Ms. Martindale ____, Mrs. Peterson ____, Mr. Boso ____.

K. ADJOURNMENT

Subject :	1. Adjournment
Meeting :	Jan 22, 2024 - Regular Board Meeting
Category :	K. ADJOURNMENT
Type :	Action
Recommended Action :	It is recommended that the Board of Education meeting be adjourned.

Public Content

Moved by _____. Seconded by _____.

Roll Call: Mrs. D'Angelo Steele ____, Ms. Liskany ____, Ms. Martindale ____, Mrs. Peterson ____, Mr. Boso ____.

Meeting adjourned at _____ p.m.